

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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LORI A. KASOWITZ,

Plaintiff,

Civil No.: 08 CV 3032

-against-

MERV BLANK CONSULTING GROUP, INC.
and MERV BLANK,

RULE 7.1 DISCLOSURE


Defendants.

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Defendants, MERV BLANK CONSULTING GROUP, INC, by their attorneys,
Goldberg Segalla, LLP, pursuant to Rule 7.1 of the Federal Rules of the Civil Procedure, and
to enable District Judges and Magistrate Judges of the Court to evaluate possible
disqualifications or recusal, certifies the following:

The incorporated company of Merv Blank Consulting Group, Inc. is not publicly
traded on the New York Stock Exchange. No publicly held corporation owned 10% or more
of the outstanding shares of Merv Blank Consulting Group, Inc.

Dated: White Plains, New York
April 2, 2008

Yours, Etc.



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INC and MERV BLANK
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